Meeting: Board Of Commissioners Location: Commissioners' Board Room Date: 11/29/17 Time: 11:00 AM - 12:15 PM

Present: Commissioners: Charles Schwochow, President; Kay E Reiter, V-President; Scott Miller

Present: Theres Garcia, County Administrator

Others Present: Cindy Bilby, Melani Allen, Bob Anderson, Tom Fullen, Sheriff Hilton, Chief Hastings, Amy Little, Tracy Overmyer

(*action items)

AGENDA ITEMS	BRIEF DESCRIPTION / ACTION STEPS:	PERSON RESPONSIBLE:	DOLLAR AMOUNT:	MOTION/VOTE:
Budget Hearing (11:40	Ron Hiser, FM Director, and Rich Oddo came in to review their 2018 budget	Ron Hiser - Director		
am)	requests. He does still have the two postions that he was unable to fill in his budget.	Rich Oddo - Purchasing		
	There are adjustments that have been made in contract services to make up for this	Agent		
	change. He also increased the cleaning company but reduced his payroll for the			
	housekeeping. Ron has reviewed his programs to include all preventative			
	maintenance and testing on equipment to keep them running correctly. The Board			
	asked several questions regarding utilities and supplies to make sure they were			
	accurate. Capital Improvements: The			
	Board would like to have a work session with Ron to discuss each buildings and their			
	needs. The Board did notify Ron this is not final and he will be informed if any			
	changes that need to be made.			
Budget Hearing (12:30	, ,	Sheriff Hilton - Sheriff		
PM)	to review his budget request. The first item was to make sure that everyone was	Chief Hatings - Chief		
	aware they were not sorting their budget by divisions they are working out of one	Amy Little - Fiscal		
	fund. Sheriff reviewed line by line his budget line items. He requested Tracy	Officer		
	Overmeyer, Clerk of Courts, join him at the end of his budget meeting. Tracy had			
	asked Sheriff if there was anything he had on a Dept. Wish List that would assist in			
	his day-to-day business that would allow his office to function at an improved			
	capacity. He presented a list of items that he did not put in his budget such as			
	transport vehicles, a new restraint chair, tasers, new rifles, night sites for all the			
	hand guns, marcs portable radios, cruier radios, one more full-time road deputy			
	(see attachment - A). Tract did note that her Title Fund has more than sufficient			
	funds to help with these costs. She presented a letter to the Board outlining how			
	she could help with the line items (see attachment - B). The Board and the Sheriff			
	were very appreciative for the genorosity and assistance.			

*Adjournment				Motion to adjoin l	y Kay E
(2:15pm)				Reiter 2nd by Cha	les
				Scwochow	Yes-
				3	
-		Signatur of:		•	
			Charles Schwochow, President		
			Kay e Reiter, Vice President		
			Scott M	iller	